

**THE MINUTES  
FOR THE AUGUST 21, 2012  
MEETING OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF NORTHPORT  
MEETING AT 4:30 P.M.**

Present: Mayor Doll, Trustees McMullen and Tobin, Village Clerk Donna Koch, Village Administrator Gene Guido, Village Attorney James Matthews, Chief Bruckenthal, Code Compliance Bob Varese.

**HEARINGS:** Mr. Varese reported to the Board on the conditions at 200 Laurel Ave. stating the building is vacant and poses a nuisance and public hazard. There is broken windows a glass strewn about the property as well as the surrounding area being overgrown. The owners had been sent notice by certified mail as well as the building being posted of the blighted conditions and were invited to this meeting to state their case as to how they would remedy the situation. No owners or representatives were present. Mr. Varese got a price of \$3750. to board up the building including all windows and door bays. Trustee Tobin expressed the need to make sure all utilities have been shut off before moving ahead with board up.

**RESOLUTIONS:**

On the motion of Trustee Tobin and seconded by Trustee McMullen the following resolution was unanimously approved.

**RESOLUTION 2012 – 100 ~ AUTHORIZING THE MAYOR TO EXECUTE A LICENSE AGREEMENT FOR REPAIRS, MAINTENANCE AND USE OF 20 BEACH AVENUE**

**BE IT RESOLVED:** That the Board of Trustees, having determined that it is in the best interest of the Village to enter into a License Agreement with Dominick Farriella to provide for the repair and maintenance of 20 Beach Avenue and the surrounding grounds, beach and fencing, hereby authorizes the Mayor to enter into a revocable License Agreement, in a form approved by the Village Attorney.

On the motion of Trustee Tobin and seconded by Trustee McMullen the following resolution was unanimously approved.

**RESOLUTION 2012-101~ POLICE OFFICER**

**BE IT RESOLVED:** That the Village Board of Trustees hereby authorizes an offer of employment to Stephen Kerekes who has been certified by Suffolk County Civil Service and the Suffolk County Police Department applicant investigation unit the position of Police Officer in the Village Police Department and that upon such certification Stephen Kerekes shall receive all compensation and benefits associated with said position pursuant to the agreement between the Village and the Northport Police Benevolent Association, inc effective August 27, 2012.

On the motion of Trustee Tobin and seconded by Trustee McMullen the following resolution was unanimously approved.

**RESOLUTION 2012 - 102: FINDING A VIOLATION OF VILLAGE CODE  
CHAPTER 223 PROPERTY MAINTENANCE CODE AND DIRECTING REMEDIATION  
OF PROPERTY AND NOTICE TO PROPERTY OWNER**

**WHEREAS**, the Board of Trustees caused due notice to be served on the property owner of 200 Laurel Road of the opportunity to be heard on August 21, 2012 at 4:30 pm at Village Hall, 224 Main Street, Northport, New York concerning the allegation that the condition of the subject property violated Village code section 223-4; and

**WHEREAS**, on August 21, 2012, at a duly noticed public meeting of the Board of Trustees, the Code Compliance Officer reported to the Trustees of the condition of the property consisting of overgrown vegetation, debris and glass strewn about the property and open access to the interior of the vacant building; and

**WHEREAS**, the property owner did not appear or make any submissions to explain or refute the report of the code compliance officer;

**NOW, THEREFORE,**

**BE IT RESOLVED** that the Board of Trustees finds that the condition of the property located at 200 Laurel Road, Northport, New York violates section 223-4 of the code of the Village of Northport and directs that the property owner be given a notice to correct this condition within five days, on failure of which the Village will cause the condition to be corrected and the cost thereof to be assessed against the property.

The next regular meeting of the Board of Trustees will be on September 4, 2012 at 6:00 p.m.

**A RESOLUTION FOR AN EXECUTIVE SESSION:** if necessary, for personnel and/or litigation matters.

Meeting adjourned: 6:51 PM.

Respectfully submitted,

Donna M. Koch

Village Clerk